

# **QUAY COUNTY GOVERNMENT**

300 South Third Street P.O. Box 1246 Tucumcari, NM 88401

Phone: (575) 461-2112 Fax: (575) 461-6208

## AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS August 15, 2012

## 9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session July 23, 2012 Approval/Amendment of Agenda

#### **Public Comment**

I. Request for Closed Executive Session Pursuant to Section 10-15-1
 (H)7. The New Mexico Open Meetings Act to Discuss Pending
 Litigation- Board of County Commissioners for Quay County v. Ute
 Lake Ranch, Inc. and DVR, LLC

### **Old Business**

- II. Richard Primrose, Quay County Manager
  - Approval of Amended Disclosure Statement for Ute Lake Ranch Subdivision Filing #1
- III. Louis James and/or Don James and Mike Martin, Quay County Residents
  - Quay Road K
- IV. Donald Adams, Quay County Fire Marshall
  - Approval of Ragland Tower Bill of Sale and Lease Agreement

### **New Business**

- V. Janie Hoffman, Quay County Assessor
  - NMAC Board Report
- VI. Larry Moore, Quay County Road Superintendent
  - Roads Update
- VII. Richard Primrose, Quay County Manager
  - Proposal of Ordinance #44 Animal Control
  - Correspondence
- VIII. Approval of Accounts Payable
- IX. Other Quay County Business That May Arise During Commission Meeting

Adjourn

Lunch-Time and Location to be Announced